

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, August 7, 2006, at the Cumberland Administrative Office/Cafetorium, 2602 Mendon Road, was called to order by Chairman Pro Tem Craig Dwyer at 6:04 PM, with the following present:

Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood

Also Attending: Paul Barrette, Richard Hilton, Tom Letourneau, Craig Showstead; Dimeo: Jeff Morris; KBA: Todd Costa, Bonne DeSousa, Mike McKeon

Absent: Keith Davignon, Chair

I. Discussion Phase III

A. KBA Updates - Mr. McKeon reviewed the site plan with the roadway to the right of the building and the new student drop off, as well as the new access drive to the left of the building. Mr. McKeon explained the dried stream bed for rain run off with plants that will take rain water. Mr. Morris felt there may be confusion at the island at Farm Drive with buses coming from in front of the building. Mr. McKeon said they would look at it again, but noted that traffic will be stopped for buses. Ms. DeSousa reported that Mr. McKinley will be meeting with the Athletic Director and their intent is to move the side field back a little. Mr. McKeon showed the science wing designed

with metal panels and water removal system. There were samples of the metal panels. He explained there were already so many different colors of brick on the campus, they felt this would tie them together. The committee requested a list of where this type of building could be viewed. Mr. McKeon will also investigate methods to clean graffiti. Repaving of the back parking lot will be done. Discussion ensued regarding lighting and security. Ms. DeSousa stated they would be looking for ideas for deducts, add/ alternates for site lighting, cabinets, etc. A joint presentation to the school committee and town council was discussed for September 14th, a regularly scheduled school committee meeting. On a motion by Mr. Bruce, and a second by Mr. Wood, it was VOTED 6-0 TO APPROVE all facets of the preliminary design except for the building skin/exterior.

Ms. Desousa explained they were looking for approval to take corridor ceilings down in the High School when they begin the art/music fit up. Mr. Morris reported that he spoke to the fire marshal regarding leaving the ceiling tiles down for the school year to make wiring easier. He noted Mr. Driscoll was okay with it. The Superintendent requested time to consider it. Mr. Morris still needed to speak to the building official.

1. Review and Approval of Bid for IT Consultant - Mr. Bruce reported only one bid was received. Mr. Bruce will do a resolution for the town council. On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE the contract award to EdVance in the amount of \$232,000.

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B. Dimeo Updates - Mr. Morris reported the gym is 60% demolished. The abatement will be done in two weeks and the temporary partitions have been started. They are on board with the steel manufacturer. The windows are in place on two sides. He noted they did find two leaks in the gym roof.

II. Phase II Construction/Renovation Update - Mr. Morris reported doing a walk through of the Wellness Center with the town building official and the Fire Marshal. The Fire Marshall wants pull down doors on the snack bar. The Superintendent stated there are pull down doors. Mr. Hilton reported the pull downs for the showers are presently wired with the fire box and shouldn't be. The window overlooking the gym needs a steel railing, which is part of the punch list. The school department will have full control the week of August 21st. The certificate of occupancy should be issued and will trigger the warranty dates. Mr. Bruce reported that there was a flurry of e-mails from DePasquale on the retainage payment. The town solicitor reviewed the situation and determined the building committee had no authority to withhold payment so the check was issued.

III. Old Business - None.

IV. New Business - None.

V. Approval of Invoices - On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE payment to KBA in the amount of \$215,699.42.

VI. Approval of Minutes

A. June 19; July 10, 24, 2006 - On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE the minutes.

VII. Adjournment - On a motion by Mr. Geddes, and a second by Dr. Morelle, it was VOTED 6-0 TO APPROVE adjourning the meeting at 9:02 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved August 7, 2006